

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
RESOLUTION NO. 2012-**

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 365-DAY CONTRACT WITH ARBOR TREE & LAND, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE EAST COAST PROTECTIVE LEVEE L-37, L-35, L-35A, L-36 REHABILITATION PHASE 1 SEGMENTS 3, 4, 5, 6, AND 7 BROWARD COUNTY, FLORIDA, IN THE AMOUNT OF \$5,978,496.00, FOR WHICH AD VALOREM FUNDS IN THE AMOUNT OF \$1,195,699.00 ARE BUDGETED FOR FY12 AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY13 BUDGET; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a 365-day contract with Arbor Tree & Land, Inc., the lowest responsive and responsible bidder, for the East Coast Protective Levee L-37, L-35, L-35A, L-36 Rehabilitation Phase 1 Segments 3, 4, 5, 6, and 7 Broward County, Florida, in the amount of \$5,978,496.00, for which ad valorem funds in the amount of \$1,195,699.00 are budgeted for FY12 and the remainder is subject to Governing Board approval of the FY13 budget; providing an effective date. (Contract Number 4600002665) (Tim Harper, ext. 6289) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of Contract Number 4600002665 with Arbor Tree & Land, Inc.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this 10th day of May, 2012.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary